

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
February 5th, 2019 @ 6:00 P.M.

AGENDA

- A. Call Meeting to Order:
 - B. Board Member Roll Call:
 - C. Declaration of a Quorum:
 - D. Approval of Agenda: (*Action Item*)
 - E. Conflicts of Interest on Agenda: (*Action Item*)
 - F. Approval of Minutes & Financials: December 4th, 2018 Regular Meeting: (*Action Item*)
 - G. Public Comments:
 - H. OLD BUSINESS:
 - 1. Wells - #4 & #5: (*Action Item*)
 - 2. Water Master Plan: (*Action Item*)
 - 3. Bureau of Reclamation:
 - 4. Livestock Credits Modify Resolution: (*Action Item*)
 - I. NEW BUSINESS:
 - 1. City of CDA, MOU: (*Action Item*)
 - 2. Resolution 19-03, Authorize Signer for Board: (*Action Item*)
- ADMINISTRATOR'S REPORT: *Budget by Branden Rose*
- J. EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):
 - 1. Personnel Matter, Idaho Code 74-206(b).
 - 2. Advise legal representatives or public awareness of probably litigation, Idaho Code 74-206(f).